

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, June 28, 2017 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Shirley Kitchen, Mary Reak, Eugene Wurtz, Ken Neumann

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Ken Neumann to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Shirley Kitchen and seconded by Mary Reak to amend the minutes of the May 24, 2017 meeting. Motion carried.

Public Forum- Lauren Hall appeared and read appreciation letter to the board.

Communications-

The Financial reports were reviewed. A motion was made by Mary Reak and seconded by Shirley Kitchen to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. The board reviewed check number 5810. A Motion was made Eugene Wurtz and seconded by Shirley Kitchen to approve the bills and pay as due. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period June 2017.

Theresa	12-10	Burnett	12-11	Iron Ridge	8-8	Waupun	48-45
Ashippun	12-12	Lowell	12-12	Juneau	15-15	Oak Gove	24-24
Reeseville	14-13	Hustisford	14-12	Beaver Dam	17-12		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 118+ 0 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Apartment Remodel & Regular Maintenance. Burnett, Old Ashippun, Theresa, & Waupun have tree damage from storms. Burnett & Old Ashippun well tests were good.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report

Management-Donna sent a letter of support for DC Human Services Dementia Crisis grant round 2. A133 unaudited submission filed 5/31/2017. Auditor will be in the office week of 7/24/2017. RD agreed not to remove 2 units of RA from D1 after letter. Showed move in with need. OGLLC insurance application with HAI insurance in processing.

Old Business:

- A. Vehicle Policy- discussion held- tabled.
- B. A motion was made by Mary Reak to approve the D6 year-end. The motion was seconded by Ken Neumann. Motion carried.

New Business:

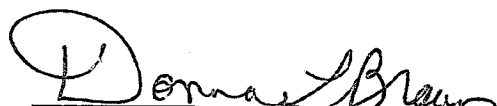
- A. A motion was made by Shirley Kitchen to approve the D1 year-end. The motion was seconded by Ken Neuman. Motion carried.
- B. A motion was made by Shirley Kitchen to approve the HA year-end. The motion was seconded by Ken Neuman. Motion carried.
- C. A motion was made by Ken Neumann to approve the HUD VAWA notice of occupancy rights and emergency transfer plan policies. The motion was seconded by Shirley Kitchen. Motion carried

The next meeting of the Dodge County Housing Authority is scheduled July 26, 2017 at 8:30a.m.

A motion was made by Ken Neumann to adjourn. The motion was seconded by Mary Reak. Motion carried.

Meeting adjourned at 10:00 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director